

HALL COUNTY BOARD OF SUPERVISORS MEETING JULY 29, 2003\

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The Hall County Board of Supervisors met July 15, 2003, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER- The meeting was called to order Chairman Pamela Lancaster

INVOCATION - Invocation was given by Chairman Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison

ROLL CALL – Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present were County Attorney Jerry Janulewicz and news media representatives from KRGI and *The Grand Island Independent*.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda –

CALL TO ORDER

ROLL CALL Scott Arnold, Jim Eriksen, Dick Hartman Bob Humiston, Bud Jeffries
Pamela Lancaster Robert Rye

Arnold motion by consent agenda 5 a b c 7a 8 23 ,24 25 Humiston second 7 yes

RESOLUTION # _____

Whereas, it has been represented to the Hall County Board of Supervisors of Hall County, Nebraska, by Daniel J. Hostler, Hall County Highway Superintendent/Surveyor/Engineer, that a dangerous traffic situation exists at the intersection of Rainforth Road and Stuhr Road, and that it is necessary to erect Stop Sign at said intersection, and

WHEREAS, the Hall County Board of Supervisors of Hall County, Nebraska, deem it necessary in the interest of traffic safety to erect said Stop Sign.

THEREFORE, it is hereby determined and ordered by the Hall County Board of Supervisors in regular session, that Daniel J. Hostler, Hall County Highway Superintendent/Surveyor/Engineer, hereby is authorized and directed to erect a stop sign at the intersection of Rainforth Road and Stuhr Road, and that the stop sign at this intersection be erected in such a manner as to require traffic approaching said intersection from the south to stop before entering into said intersection.

WHEREAS, the proper law enforcement officers be notified of this action.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2003.

RESOLUTION MOVED BY:_____.

SECONDED BY:_____.

VOTE:

Scott Arnold	For ____; Against ____; Abstained ____; Not Present ____.
Richard Hartman	For ____; Against ____; Abstained ____; Not Present ____.
W. P. (Bud) Jeffries	For ____; Against ____; Abstained ____; Not Present ____.
Pamela Lancaster	For ____; Against ____; Abstained ____; Not Present ____.
Jim Eriksen	For ____; Against ____; Abstained ____; Not Present ____.
Robert Rye	For ____; Against ____; Abstained ____; Not Present ____.
Bob Humiston	For ____; Against ____; Abstained ____; Not Present ____.

HALL COUNTY BOARD OF SUPERVISORS

Pamela Lancaster,
Chairperson-Hall County Board of Supervisors

Marla J. Conley, Hall County Clerk

15 regional planning director requested talbed jim motion bo humiston second jim will be ready for the next meeting table until chair birngs back 7 yes votes

County Attorney 2a interlocal agreemtn central nebraska drub court distributed last meeting update on the changes that were made 2 yer agreeemtn expirs at the en of this month this new agreeemtn same parties buffalot adams hall & Phels continue for 5 years with provision for automatic newal 1 year each for 20 years one change on governing page 2 section 5 compriesed law enforcement and drug treastment people would like to have county board members serv ed other counties did not expess interest each party would appoint no more than 3 members qualified indiviaals co board co attorney etc as in the agreement keep on the board people who are interested in the drug court but still allow for county boardmembers to be on the board section 9 page 3 required to submit a proposed budget by june 1 each year to the emember counties hae not heard back for any additional changes

Motion arnodl bob humiston second with chagnes 7 yes

2b EXECUTIVE SESSION appeals before terc need to be discussed in executive session 2002 ter appeals rye otion jim second executive session terc appeals 7 yes

9:15 a.m. executive session

9:35 SCOTT BOB 7YES GO OUT

PUBLIC PARTICIPATOIN – Chairman Lancaster called for public prticipation and no ne responded

4 Connie Hultin drug Jerry Janulewicz stated that he could address this item also state patrol has fund avalial met drug hot spot grant 5 has 43,500.00 available for his purpose need to have an interlocal agreement to accept the funds he prepared a resolution and an interlocal agreement for this moneys to be used soly for this purpose people that particpate do no alsweyas have the funds avable for drug treatment some funds from region three this would agument hartman motion scott second noted the amount in the intelrocal it should be 42,500.00 need to change the resoltuion 7 yes

6 appointment o hall county housng authority boad of commissioners berney termans term has expired and he will 6/30/2008 he would be wiling to serve again they recommend reappointemt bud motio to reapoint arnodlsecond to reappoint mr termans 7 yes

16 REVIEW THE CLAIMS AND ACTION ON CLAIM AUDIT
BOARD MEMBERS REVIEWED THE CLAIMS
BOARD OF EQUALIZATION JULY 29, 2003
Bud motion rye 7 yes boe

Hall county treasurer two exempt aspplciatoins read them
Approve 77-202 requested board approval

Jim rye second 7 yes 9

9Bud jim go out

9:45 to 9:50

board assistant sold wast agency meeting 9 to 12 budget outside entities fire district tomorrow evening 5:00 keno applications also infor august 5 3:00 p.m. rgarding project long bow unveiling ceremony have performance evalution back by august 6

16 claims jim motion bud secnd approve the pay claism 7 yes

alancaster discussed county board of supervisos aticle in the newspaper noted the meetings July 7 august 8 meetings all members community or county related committess 13 to 15 committees each

board members hartman mid plains and mid nebraska meetings in balck

bob none

jim region three everything ok

rye long range planning met with HHS it is a on going process

Jeffries – several criinal justice committee meeting discussed hane society contract and theintnermen plan for the victim witness program jerry J to move forward with a plan for the vicitum witness assistance program state statutes requiries that the county hae this program JJ is working ion it

Park committee b & g purchased a new law mower park meetings discussed the construction of the park and how it is going

If questions on victims witness can answer

Arnold crim commission took action to remove the grant family violence has to close their doors they schedule the crime commission meeting for August 15 and that is a budget meeting may be in training in computers but that did not happen

Lancaster if meeting missed it is a conflict with another meeting or have been ill appreciate effort Jerry J met with foreign visitors on county government structure crime commission met at the airport helicopters college park meeting new director 13 fine arts programs that will be held hope to sell tickets for these performances

Committee reports

New or unfinished need to recess because a quorum until noon meeting

10:00 a.m. meeting recessed.